

UNITED STATES DISTRICT COURT

for the
Southern District of Ohio

In the Matter of the Search of
USPS Priority Mail Express EI501122675US (See Affidavit in
Support of Application for a Warrant to Search and Seize))
Case No. 2:24-mj-8
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)
)

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property
USPS Priority Mail Express EI501122675US (See Affidavit in Support of Application for a Warrant to Search and Seize)

located in the Southern District of Ohio, Eastern Division, there is now concealed (*identify the person or describe the property to be seized*):
USPS Priority Mail Express EI501122675US (See Affidavit in Support of Application for a Warrant to Search and Seize)

The basis for the search under Fed. R. Crim. P. 41(c) is (*check one or more*):

- evidence of a crime;
- contraband, fruits of crime, or other items illegally possessed;
- property designed for use, intended for use, or used in committing a crime;
- a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section
Title 18 USC 1343
Title 18 USC 1956

Offense Description
Wire Fraud
Money Laundering

The application is based on these facts:

As set forth in the attached Affidavit of Postal Inspector J. Michael McClelland

- Continued on the attached sheet.
- Delayed notice of _____ days (give exact ending date if more than 30 days:
under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.) is requested

Applicant's signature

J. Michael McClelland, U.S. POSTAL INSPECTOR

Printed name and title


Chelsey M. Vascura
United States Magistrate Judge
Judge's Signature
Chelsey M. Vascura, U.S. MAGISTRATE JUDGE
Printed name and title

Sworn to before me and signed in my presence.

Date: 1/4/2024

City and state: COLUMBUS, OHIO

